

Approved in Open Board Meeting November 6, 2019

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

September 4, 2019
Wednesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:19 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Heather Brinkworth, Chair; Donna P. Korn, Vice Chair; Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert (absent); Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Arleigh Byer, a teacher from Margate Middle; a student from Bright Horizons Center; and Jibreel Martin, a student from Wilton Manors Elementary.

Minutes for Approval Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the official minutes for the following Board Meetings: Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

- August 20, 2019 – Special – Expulsions

Added/Changed Items The Superintendent requested that the Board permit the following changes to the agenda:

- **Items Revised:** G-3, F-2 (moved to FF-1)
- **Items Added:** II-1

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

Close Agenda Upon motion by Ms. Korn, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Mrs. Rupert was absent. (8-0 vote)

Committee Reports (10:30 a.m. or immediately following the G-3 Item)

The following report was presented:

- Audit Committee - Moses Barnes

Superintendent Report

The Superintendent shared information on the efforts to support those in the Bahamas that were affected by Hurricane Dorian, which included ways to donate and how the District would be receiving students and their families that were displaced. In addition, a video was shown in regards to student discipline.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>

(Click on School Board Meeting 9-4-19.)

Speakers (5 p.m. or immediately following the meeting)

Sandra Nunez

Michael Sirbola

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rupert was absent. (8-0 vote)

ITEMS

(Consent Agenda Items are noted by a single letter, and Open Agenda Items are noted by double letters in accordance with Policy 1100A.)

G. OFFICE OF HUMAN RESOURCES

***G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2019/2020 School Year (Approved)**

Approved the personnel recommendations for the 2019/2020 appointments and leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

***G-2. Personnel Recommendations for the Instructional Separation of Employment or Discipline for the 2019/2020 School Year (Approved)**

Approved the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida department of Education and The School Board of Broward County, Florida.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2019-2020 School Year (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. **This motion was superseded by Motions to Amend (page 3).** Mrs. Rupert was absent. (8-0 vote)

Alan Strauss, Chief Human Resources & Equity Officer, stated an amendment needed to be made in Section 7 to reflect corrective language for Carolyn German and Kim Luke.

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to amend language in Section 7 under the Recommended Position for Carolyn German, to read, Temporary Assignment, Working Out of Classification as Manager, Centralized Routing, To Provide Supervision to All Employees Within Centralized Routing. Mrs. Rupert was absent. (8-0 vote)

Second Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to amend language in Section 7 under the Recommended Position for Kim Luke, to read, Temporary Assignment, Working Out of Classification as Administrator, Office of the Chief Fire Official, To Provide Supervision to All Employees Within the Office of the Chief Fire Official. Mrs. Rupert was absent. (8-0 vote)

Some discussion from the Board included receiving follow-up on the Unified Improvement Grant; clarification on the amendments; attaching a performance review when the temporary assignments come back in six (6) months; the differences in salaries and how they were determined; and that an upcoming Board Workshop had been scheduled to discuss salaries.

A vote was taken on the Motion to Amend.

A vote was taken on the Second Motion to Amend.

Following a vote on this item as amended, newly-appointed District personnel were recognized and congratulated by the Board.

***G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2019-2020 School Year (Approved)**

Approved the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

G-5. Supplemental Pay Position 4 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the recommended supplemental pay positions of employees for the 2019/2020 school/fiscal year. Mrs. Rupert was absent. (8-0 vote)

Ms. Korn stated she needed to separate her sister, Tara Terribile, from this item.

Motion to Separate (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to separate the name of Tara Terribile due to her being a relative. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on the separated name, Tara Terribile. Mrs. Rupert was absent. Ms. Korn abstained from the vote. (7-0 vote)

Mrs. Alhadeff inquired if there was a way to show the amount of each supplement.

Susan Rockelman, Director, Talent Acquisition & Operations, replied the cost of each supplement was document in the Bargaining Agreement and she would provide a link for that information moving forward.

A vote was taken on the remaining G-5 item.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

BB-1. Board Member Travel Request: Mrs. Laurie Rich Levinson's travel request to attend the Council of the Great City Schools Annual Fall 2019 Conference on October 23 through October 26, 2019, and the Rally to Tally legislative meetings on January 21 through January 23, 2020 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve School Board confirmation that Mrs. Rich Levinson's travel to attend the Council of the Great City Schools Annual Fall 2019 Conference on October 23 through October 26, 2019, and the Rally to Tally legislative meetings on January 21 through January 23, 2020, is for official School Board business and that it complies with the rules of that State Board of Education. Mrs. Rupert was absent. (8-0 vote)

No discussion was held and a vote was taken on this item.

CC. BOARD POLICIES

DD. OFFICE OF THE CHIEF AUDITOR

DD-1. Proposed Audit Plan for the 2019-2020 School/Fiscal Year for the Office of the Office of the Chief Auditor (Received as Amended)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to receive - Proposed Audit Plan for the 2019-2020 School/Fiscal Year for the Office of the Office of the Chief Auditor. **This motion was superseded by Motions to Amend (page 6).** Mrs. Rupert was absent. Mrs. Bartleman voted no. (7-1 vote)

Joris Jabouin, Chief Auditor, provided the rationale and risk assessment as to how he compiled the information for this item.

The Board had an extensive, in-depth discussion on this item that included, but was not limited to, including a timeline; if there was adequate staff to deliver audits; the process to deliver information to the Audit Committee; whether incidents needed to be reported to School Environment Safety Incident Reporting (SESIR); whether the Superintendent should be part of the flowchart process; having law enforcement signing off on threat assessments; annual training; testing of healthy vending machines/items; having additional staff to do the work in-house versus using consultants; determining how to make vacant positions more attractive in order to fill them so consultants would not have to be used; the Discipline section; access/controls for breaches; priority should be based on results-driven and what would affect change; Physical Plant Operations (PPO) was not listed and should be a short order item; the order of priorities and the risk involved; place IDEA and Accounts Payable on list; implement a system to follow-up on discipline; Title I issues; check and balance for the Bond; and vendor payments.

In addition, the discussion also included, if adding items to a longer plan, the existing plan would have to be modified; the Board having insight on what was followed up on and completed pertaining to the Findings; the payroll system and fixing issues identified in the past; P-Cards; have a Workshop on how grants worked and were monitored; comments made that were not factual and un-professional; Board Members, individually, sending information directly to the Chief Auditor for a follow-up; and Evergreen.

Motion to Amend (Died)

Motion was made by Mrs. Bartleman, seconded by Mrs. Alhadeff to move IDEA, Accounts Payable, Evergreen, and IT Security off the Long-Range term list to the forefront. In addition, she stated she wanted to remove the Charter school functions and reduce the some scope of the Discipline Finding. After further discussion, Mrs. Alhadeff removed her second and the motion died.

The Board continued its conversation in regards to the Motion; that IDEA should be monitored by the federal government and not by staff; and having a Workshop to discuss incorporating additional items along with the costs/impact.

Second Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to add a Physical Plant Operations (PPO) Audit to the Long-Range Audit Plan. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Second Motion to Amend.

Third Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Murray and carried, to add the Information Technology (IT) Audit to the existing Audit Plan this year. Mrs. Rupert was absent. Mrs. Alhadeff voted no. (7-1 vote)

A vote was taken on the Third Motion to Amend.

A vote was taken on this item as amended.

DD-2. S. Davis and Associates Audit Report - Audit of the Internal Funds of Selected Schools (Received)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to receive S. Davis and Associates Audit Report - Audit of the Internal Funds of Selected Schools. Mrs. Rupert was absent. (8-0 vote)

Agenda Items DD-2 and DD-3 were moved and discussed concurrently.

Mrs. Rich Levinson congratulated the 47 schools and District locations that had no audit exceptions. She asked if these were all caught up and would no longer need an external auditor to review.

Mr. Jabouin responded there was one (1) school in which he still had to review the fieldwork that was done; otherwise, they were all caught up.

A vote was taken on this item.

**DD-3. Internal Audit Report - Audit of the Internal Funds of Selected Schools\
(Received)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to receive Internal Audit Report - Audit of the Internal Funds of Selected Schools. Mrs. Rupert was absent. (8-0 vote)

Agenda Items DD-2 and DD-3 were moved and discussed concurrently.

A vote was taken on this item.

**DD-4. Internal Audit Report - Property and Inventory Audits of Selected
Locations (Received)**

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to receive Internal Audit Report - Property and Inventory Audits of Selected Locations. Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson commended the 11 schools that had no exception in the audit report. There was one (1) school that had an exception and she was concerned because it was with surplus. She said it should be crystal clear to schools they should be ensuring the serial and BPI numbers match and are following the proper procedure. She also indicated there was ample time to correct the issue and it was not corrected in the time allocated.

Valerie Wanza, Chief School Performance & Accountability Officer, replied she took the comments very serious and that they had taken an additional step in working with schools to conduct a semi-annual audit to avoid any future exceptions.

Mrs. Brinkworth concurred and asked staff to ensure a process was in place.

A vote was taken on this item.

DD-5. Carr, Riggs & Ingram - Follow-up Operational Assessment of Broward Education Communications Network (BECON) (Received)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to receive Carr, Riggs & Ingram - Follow-up Operational Assessment of BECON. Mrs. Rupert was absent. (8-0 vote)

Discussion on this item included the need to have a plan in place to leverage BECON for the future and assessing what was needed to do so; scheduling a Board Workshop in January to discuss further; leasing to SPRINT and how the money was being spent; and most audit deliverables would be by the end of the year.

A vote was taken on this item.

DD-6. RSM Report -SMART Bond Program Management (Received)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to receive RSM Report - SMART Bond Program Management. Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson referred to page 5 and inquired if it had been completed.

Frank Girardi, Executive Director, Capital Programs, did not have an answer as they were currently working on that report. He said he would provide a follow-up to the Board.

Mr. Jabouin added that not too many of the projects had been completed, so the post-reporting, formatting, and structure was not developed. On the next report, the Board would be able to see these four (4) Findings as completed.

Mrs. Rich Levinson requested if there was an estimated completion date that staff should have the answers when they come to the Board. Referring to page 9, she asked where the District was in pursuit of damages that were warranted.

Ms. Myrick replied her staff was reviewing and she would provide a follow-up.

Mrs. Rich Levinson referred to pages 11-12 and asked if the Management's Response date had been met and if the corresponding invoices been issued through the workflow and matched to the vendor invoicing within e-Builder.

Mr. Girardi indicated that would be a question for Atkins North America, Inc. (Atkins) and would contact them and provide a follow-up.

Mrs. Bartleman stated the information was known far in advanced and should have been acted upon and it speaks to the bigger issue that when things come up, staff should be pro-active on addressing them. She referred to page 7 and wanted to know what was the reason for a purposeful delay to reduce the log jam.

Mr. Girardi responded he had looked at the flow of projects and when they rebase-lined they took that into account and that was where some of the delays occurred. He said there were eight (8), 5-Year projects that were delayed to look at a possible shift and how the contracts would be procured for the contractor but since nothing took place, those would be moving forward. In looking at the latter years, projects in Years 4 and 5 were catching up to Years 1 through 3 and they held back on some bids in order to complete Years 1 through 3 first.

Mrs. Bartleman wanted to ensure the auditor received the chart prepared by staff that showed all of the projects and which ones had delays.

Ms. Korn indicated she did not see feedback from the schools to know if the Project Managers were effective or ineffective. If there were Project Managers that were still not accountable or ineffective in their job, it would continue to create shortfalls.

Mr. Girardi replied they evaluate Project Managers on a day-to-day basis and review them globally because they all have different strengths. He said when there have been complaints or other instances the Project Managers have been removed from the project. He shared that they were working on stakeholder feedback as well.

Mrs. Brinkworth asked how staff would ensure the information from the report would be received by the Board in a timely manner prior to when a vote would be taken.

Mr. Runcie responded they would review to ensure when they find those connections and linkages that it would be forwarded to the Board for consideration and that they would also try to exercise more diligence and include on key items with Cabinet.

Mr. Jabouin added the Board could lean on his judgment to identify that information and bring it forward.

Mrs. Brinkworth referred to Finding #3 that indicated the scope validation was not performed, and asked staff if they were able to determine any information.

Mr. Girardi replied Mr. Jardine had that information and was out of the state, but he would follow up with the information.

Mrs. Brinkworth requested if there was anything in the second audit report that the Board needed to be aware of, for staff to share the information with Board Members as soon as possible. In addition, she suggested these reports be transmitted to the Bond Oversight Committee (BOC) as well.

A vote was taken on this item.

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Recommendation to Reject all Bids - FY20-103 - High Capacity Air Conditioning Filters (Approved)

SEE ITEM EE-6

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to reject all bids for the above Invitation to Bid (ITB). Mrs. Rupert was absent. (8-0 vote)

Mrs. Bartleman stated all bids were being rejected because all bidders failed to meet the criteria and she wanted to know if there was a problem with the document or a flaw in the original Request for Proposal (RFP), and if staff was going to do anything differently when it goes out to bid again.

Mary Coker, Director, Procurement & Warehousing Services, replied that a specific testing of air conditioning filters was required and although the three (3) vendors provided testing, it had to be more current. She indicated they would be changing the wording when it goes out again.

A vote was taken on this item.

***E-2. Supplier Diversity Outreach Program as of July 31, 2019 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the submission of the following grant applications (A-L): **A.** Addo Institute..., \$500 (awarded) **B.** Donors Choose, \$0 (\$500 in-kind donation awarded) **C.** Fidelity Charitable, \$5,000 (awarded) **D.** Florida Department of Education: Adult General Education..., \$2,226,354 (requested) **E.** Florida Department of Education: Adults with Disabilities, \$800,000 (requested) **F.** Florida Department of Education: Integrated English Literacy..., \$661,696 (requested) **G.** Home Depot Foundation..., \$3,128 (requested) **H.** NAF..., \$5,000 (awarded) **I.** Publix Charities, \$250 (awarded) **J.** University of Central Florida..., \$75,000 (requested) **K.** Volunteer Florida..., \$15,000 (requested) **L.** Walmart Foundation..., \$1,500 (awarded). Mrs. Rupert was absent. (8-0 vote)

The schools and individuals, as noted in the agenda item, were recognized by the Board Members for going above and beyond to apply for and having grants awarded.

Mrs. Alhadeff referred to page 12 and asked what was the "other equipment" that was stated in the Project Description.

Rebecca Reichert-Cuffe, Senior Manager, Grants Administration & Government Programs, did not have the specific breakdown but was told it was basic equipment that was not harmful or dangerous.

A vote was taken on this item.

**EE-2. First Amendment to the Agreement with Florida Atlantic University
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the First Amendment to the Agreement between The School Board of Broward County, Florida, and Florida Atlantic University (FAU). The original Agreement was approved by the Board at the May 7, 2019 Board meeting (Item EE-2) and concludes on June 30, 2020. Mrs. Rupert was absent. (8-0 vote)

Agenda Items EE-2, EE-8, and EE-10 were motioned concurrently.

Not discussion was held and a vote was taken on these items.

**EE-3. Recommendation to Approve First Amendment to Agreement and
Additional Spending Authority - 58-062V - Educational Equity Partnership
Project
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the First Amendment to Agreement and additional spending authority for the above Agreement. Contract Term: June 13, 2017 through June 30, 2021, 4 Years; Additional Requested Amount: \$36,327; New Award Amount: \$595,927; Awarded Vendor(s): Florida Atlantic University; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson inquired as to how many teachers would be taking part in this program.

Angela Brown, Director, Coaching & Induction, replied for the Education Support Professionals (ESPs) there would be 20 teachers and 150 for the Masters teacher leaders.

Mrs. Rich Levinson requested a breakdown of the programs, the cost, and how many people were in each of them.

A vote was taken on this item.

EE-4. Recommendation of \$500,000 or Greater - 19-056T - Building Management and Security Systems (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: October 21, 2019 through October 31, 2022, 3 Years; User Department: Environmental Health & Safety (EH&S); Award Amount: \$817,000; Award Vendor(s): Design Control Inc. d/b/a DCI Systems Group; MRSE LLC d/b/a Roth Southeast; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson asked where was the Financial Analysis Worksheet (FAW).

Ms. Coker replied it was not attached to the item, but she had copies to distribute. She said moving forward the FAW would be placed after the Executive Summary in order to locate it within the document easier. She indicated there was an 8% increase with one of the vendors, which accounted for 80% of the spend.

A vote was taken on this item.

EE-5. Recommendation of \$500,00 or Less - FY20-074 - Locksmith Services and Window Hardware & Shutter Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: September 4, 2019 through July 31, 2020, 11 Months with a renewal option for two (2) additional one-year periods; User Department: Physical Plant Operations (PPO); Award Amount: \$300,000; Awarded Vendor(s): Miami Downtown Locksmith, Inc.; JMY Investment, LLC d/b/a The Flying Locksmiths - Miami South; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson asked staff to provide a worksheet as to how they determined the amount being requested.

Mrs. Alhadeff inquired what hardware would be used for the locks if a classroom door needed to be replaced.

Sam Bays, Director, Physical Plant Operations, replied they would use storeroom function locks similar to those at Marjory Stoneman Douglas (MSD) High School.

A vote was taken on this item.

EE-6. Recommendation to Approve Extension and Additional Spending Authority - 16-046R - High Capacity Air Conditioning Filters (Approved)

SEE ITEM E-1

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the extension and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: March 16, 2016 through January 31, 2020, 3 Years, 9 Months; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$90,000; New Award Amount: \$1,389,000; Awarded Vendor(s): Con-Air Industries LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Good stated this ITB would expire in October of this year and she wanted to know if it went out to bid in June when it came to the Board.

Ms. Coker replied that all bids were rejected, which was the reason for a 90-day extension and that the incumbent was bought-out and no longer wished to work with government contracts.

A vote was taken on this item.

EE-7. Recommendation for First Amendment and Additional Spending Authority - 18-015V - External Independent Financial Auditing Services (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the First Amendment and Additional Spending Authority for the above Request for Proposal (RFP). Contract Term: June 1, 2017 through November 30, 2020, 3 Years, 6 Months with an option for two (2) additional one-year renewal periods; User Department: Office of the Chief Auditor; Additional Requested Amount: \$250,000; New Award Amount: \$1,050,000; Awarded Vendor(s): Moore Stephens Lovelace, P.A.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Mrs. Good stated staff needed to show the contract amount and if it should be extended to show that amount instead of adding spend on top of spend.

Maurice Woods, Chief Strategy & Operations Officer, responded that beginning in October, they would be attaching a table that would articulate and lay out the spend.

Ms. Korn referred to the first sentence in the second paragraph of the Executive Summary and asked if that only pertained to the amendment.

Mr. Jabouin replied they do not audit the internal funds.

A vote was taken on this item.

EE-8. Recommendation of \$500,000 or Less - FY20-025 - Kitchen and Cafeteria Supplies (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: November 1, 2019 through October 31, 2021, 24 Months with an option for two (2) additional one-year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$320,000; Awarded Vendor(s): Edward Don & Company, LLC; Pyramid Paper Company d/b/a Pyramid School Products; Sam Tell and Son, Inc. Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Agenda Items EE-2, EE-8, and EE-10 were motioned concurrently.

Not discussion was held and a vote was taken on these items.

EE-9. Recommendation of \$500,000 or Greater - FY20-003 - Construction, Operational and Information Technology Auditing Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Period: January 1, 2020 through June 30, 2022, 2 Years, 6 Months with an option for two (2) additional one-year renewal periods. User Department: Office of the Chief Auditor (OCA); Award Amount: \$857,500; Awarded Vendor(s): 5; Small/Minority/Women Business Enterprise Vendor(s): 3. Mrs. Rupert was absent. (8-0 vote)

Mrs. Alhadeff referred to the second page of the Executive Summary and questioned what the "Contingency for unplanned SMART testing" meant.

Mr. Jabouin replied the Board previously approved to add the IT Security earlier and this would be for the RFP to do the work and provide a cushion before having to come back to the Board for more. He said if something was added in scope to the testing and it increased the cost of the audit, it would be covered by the contingency.

Mrs. Bartleman said she did not see if there would be internal funds testing on this item.

Mr. Jabouin responded that he did not foresee having to add language to do any internal funds testing in this item because they were caught up.

Ms. Korn requested when the external IT audit was completed, that it would still come to the Board even if the funds were not needed.

Mr. Jabouin said he would do so.

A vote was taken on this item.

EE-10. Recommendation of \$500,000 or Less - FY20-007 - Eligibility for Offering Before and/or After School Child Care, Summer and Non-School Day Programs for Elementary, Middle and Exceptional School Children Centers (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced Request for Proposal (RFP). Contract Term: Upon the execution of the agreement by all parties through August 31, 2022, 3 Years with an option for two (2) additional one-year renewal periods; Award Amount: Income; Awarded Vendor(s): 20; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Agenda Items EE-2, EE-8, and EE-10 were motioned concurrently.

Not discussion was held and a vote was taken on these items.

EE-11. Recommendation for Additional Spending Authority - 19-002V - Employee Uniforms & School Apparel (Catalog) (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: May 01, 2018 through April 30, 2021, 3 Years; User Department: Safety, Security and Emergency Preparedness Division (SS&EP); Additional requested Amount: \$200,000; New Award Amount: \$675,000; Awarded Vendor(s): Custom Sportswear Inc.; In Unison School Apparel; Neff Motivation Inc. d/b/a The Neff Company; Suncoast Marketing Inc.; The Player's Connection of Florida; Three60Printing; Small/Minority/Women Business Enterprise Vendor(s): The Player's Connection of Florida; Three60Printing. Mrs. Rupert was absent. (8-0 vote)

No discussion was held and a vote was taken on this item.

F. OFFICE OF ACADEMICS

***F-1. Agreement between The School Board of Broward County, Florida (SBBC) and The Humane Society of Broward County, Inc. for the Agricultural Science Veterinary Assisting Programs (Approved)**

Approved the Agreement between The School Board of Broward County, Florida (SBBC) and The Humane Society of Broward County, Inc. The term of this Agreement will be for a period of (3) years from the date of execution.

**F-2. First Amendment to Agreement between Broward County and
The School Board of Broward County, Florida Family Counseling Program,
Agreement # 19-CP-CSA-8267-02**

MOVED TO FF-1

FF. OFFICE OF ACADEMICS

**FF-1. First Amendment to Agreement between Broward County and
The School Board of Broward County, Florida Family Counseling Program,
Agreement # 19-CP-CSA-8267-02 (Approved)**

MOVED FROM F-2

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the first amendment between Broward County Behavioral Health Services (Children's Services Administration Section [CSAS]) and The School Board of Broward County, Florida. Mrs. Rupert was absent. (8-0 vote)

Ms. Korn inquired what this did for the expansion and how did the dollars play into the delivery.

Laurel Thompson, Director, Student Services, responded that they were able to have more family counseling services available during the summer time and more extended services in other schools as well. She explained the additional funds came from the county from excess money that could not be spent on other entities. She said it was always a one-time gift.

Dan Gohl, Chief Academics Officer, added at no point was this grant overspent and they were expecting it. He said staff ran through higher cash flow rate in anticipation of this grant coming forward, without it going negative. If it did not come forward they would have had to commence earlier and reduce services down the road during the remainder of the contract year. He indicated pending acceptance of this award today, that would not be necessary and the continued expansion of services through the summer would continue to the fall through the rest of the grant period.

Ms. Korn asked how many more hours of service this did provide.

Dr. Thompson replied almost 400 additional hours of service was provided.

A vote was taken on this item.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Agreement between the University of Miami and The School Board of Broward County, Florida (Approved)**

Approved the New Agreement between the University of Miami on behalf of its Pharmacy Department and The School Board of Broward County, Florida. The term of this agreement shall commence on the effective date and conclude on December 31, 2021.

***I-2. Agreement between The School Board of Broward County, Florida and Springtree Rehabilitation & Health Care Center, LLC (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and Springtree Rehabilitation & Health Care Center, LLC. The term of this agreement shall begin on October 1, 2019 and conclude on December 31, 2022.

***I-3. Agreement between The School Board of Broward County, Florida and Tamarac Rehabilitation and Health Center, Inc. (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and Tamarac Rehabilitation and Health Center, Inc. The term of this agreement shall begin on October 1, 2019 and conclude on December 31, 2022.

***I-4. Agreement between The School Board of Broward County, Florida and Richmond Health Care Inc., d/b/a Sunrise Health & Rehabilitation Center (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and Richmond Health Care Inc., d/b/a Sunrise Health & Rehabilitation Center. The term of this agreement shall begin on September 1, 2019 and conclude on December 31, 2022.

***I-5. Agreement between The School Board of Broward County, Florida and Palms of Lauderdale Lakes, The LLC d/b/a Palms Care Center (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and Palms of Lauderdale Lakes, The LLC d/b/a Palms Care Center. The term of this agreement shall begin on September 1, 2019 and conclude on December 31, 2022.

***I-6. Administrative Complaint Adam David Havrilesky (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, Adam David Havrilesky, for five (5) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH") if a hearing is timely requested by the employee.

I-7. Administrative Complaint Tara J. Pasteur (Postponed)

Motion was made by Ms. Korn, seconded by Mrs. Good, to adopt the Superintendent's recommendation to suspend the teacher, Tara J. Pasteur, for five (5) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH"). **This motion was superseded by a Motion to Postpone (page18).** Mrs. Rupert was absent. (8-0 vote)

The discussion from the Board included, but was not limited to, prior altercations; concerns with discipline, particularly with the number of offenses and days of suspension; whether the person should have been removed from the environment; having the Superintendent re-review the case again; and the abuse that teachers face as well.

Mr. Runcie suggested that the item be postponed.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to postpone this item until the September 17, 2019 Regular School Board Meeting. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Motion to Postpone.

I-8. Administrative Complaint Sandra Nunez (Adopted)

Adopt the Superintendent's recommendation to suspend the teacher, Sandra Nunez, for two (2) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH") if a hearing is timely requested by the employee. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

No discussion was held and a vote was taken on this item.

***I-9. Affiliation Agreements with The University of North Florida Board of Trustees and University of Phoenix, Inc. (Approved)**

Approved the Affiliation Agreements for The University of North Florida Board of Trustees and University of Phoenix, Inc. to provide internship opportunities for their students.

**I-10. Broward County Public Schools Professional Learning (BCPS PL) System
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Broward County Schools Professional Learning System 2019/2020 and Master Inservice Plan. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Alhadeff asked staff for clarification on this item and wanted to know if it was in regards to Professional Development (PD), as discussed at a Board Workshop about a week ago.

Valerie Wanza, Chief School Performance & Accountability Office, replied this was not related to the Board Workshop item but was something the District had to submit to the state each year that certified the system used to collect in-service points actually met the state's criteria so the District could continue awarding service points to educators for renewal of their teaching certificate. She said they provided a copy of this to the Broward Teachers Union (BTU) and would continue to be in communication moving forward.

Mrs. Brinkworth inquired as to what was being done with the survey responses and how was it informing how to move forward with PD.

Dr. Wanza responded based on each course, actual survey responses were provided to the PD provider so they could see what the participants' feedback about the courses being taken, how it could be enhanced, whether it was meeting the individual needs, and so forth.

Mrs. Brinkworth questioned if it was an outside provider, was the survey information used to determine whether to utilize that provider in the future.

Dr. Wanza answered in the affirmative.

A vote was taken on this item.

I-11. 2020 Legislative State Platform (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the updated 2020 State Legislative Platform. **This motion was superseded by Motions to Amend (page20).** Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson asked that language from the Consortium be used for the second bullet under School Board Authority.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Alhadeff and carried, to amend the Broward County Public Schools 2020 State Legislative Priorities and re-word the second bullet under School Board Authority to read, "Allow school boards with at least 10% of its student enrollment in Charter schools to determine the need for additional schools." Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Murray and carried, to change the word "or" to "for" in the fourth bullet under Funding to read, "...an executed contract for a full-year plan...." Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on the Second Motion to Amend.

Mrs. Rich Levinson also requested that staff group topics together, such as safety and teacher funding.

A vote was taken on this item as amended.

II. OFFICE OF THE SUPERINTENDENT

II-1. Greater Florida Consortium of School Boards 2020 Legislative Program (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Greater Florida Consortium of School Boards 2020 Legislative Program. Mrs. Rupert was absent. (8-0 vote)

No discussion was held and a vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Professional Services Agreement - LIVS Associates, LLC - Package A: Tequesta Trace Middle School - Weston - P.002042 - Indian Trace Elementary School - Weston - P.001980 - SMART Program Renovations - RFQ 18-088C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve Professional Services Agreement (PSA) with LIVS Associates, LLC, Package A: Tequesta Trace Middle School, Project No. P.002042, Indian Trace Elementary School, Project No. P.001980, for the total amount of \$610,000, SMART Program Renovations, RFQ 18-088C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 and JJ-4 through JJ-6 were moved and discussed concurrently.

Mrs. Rich Levinson referred to JJ-1 and wanted to know if there was a difference in the cost.

Mr. Girardi replied yes, Tequesta Trace had an additional impact of approximately \$122,000 and Indian Trace had an impact of approximately \$102,000. He added that it was already budgeted and would not come from the Reserve.

Mrs. Rich Levinson asked if any portion could be recovered since it was a cost of \$224,000 more.

Mr. Girardi indicated that the Legal department was looking into that matter.

A vote was taken on these items.

**JJ-2. Second Amendment to the Professional Services Agreement - Sol-ARCH, Inc. –
Dillard 6-12 School - Fort Lauderdale - Project No. P.001726 - SMART Program
Renovations - RFQ 16-154C (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendment in the amount of \$298,900 to the Professional Services Agreement (PSA) dated October 5, 2016 with Sol-ARCH, Inc., Dillard 6-12 School, Project No. P.001726, SMART Program Renovations, RFQ 16-154C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-2 and JJ-3 were moved and discussed concurrently.

Mrs. Bartleman asked staff to explain this item.

Mr. Girardi replied when the program started, the original architect/engineers/PSAs had a clause that stated if the Fix Limits of Construction Cost (FLCC) came in at a higher amount, that the architect could come back for the difference, which would follow the same schedule and negotiations, so the additional dollars were pre-determined. He stated there were 88 projects that had this clause of which 44 were large Request for Qualification (RFQ) projects and 36 were Construction Services Minor Projects (CSMP) that were smaller continuing projects. He said not all were eligible for an increase because they came in at budget.

Mrs. Bartleman inquired if the language was modified for future contracts and had concern how it would affect those bidding work.

Mr. Girardi responded yes, the language was modified. He said the difference between the earlier projects and those going out now, was because they used the original FLCCs and all new FLCCs were part of Atkins, which were now aligned with the new costs.

A vote was taken on these items.

JJ-3. Second Amendment to the Professional Services Agreement - Sol-ARCH, Inc. – Hawkes Bluff Elementary School - Davie - Project No. P.001784 - SMART Program Renovations - RFQ 16-187C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendment in the amount of \$266,224 to the Professional Services Agreement (PSA) dated December 20, 2016 with Sol-ARCH, Inc., Hawkes Bluff Elementary School, Project No. P.001784, SMART Program Renovations, RFQ 16-187C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-2 and JJ-3 were moved and discussed concurrently.

A vote was taken on these items.

JJ-4. Second Amendment to the Professional Services Agreement - Rodriguez Architects, Inc. - McArthur High School - Hollywood - Project No. P.001954 - SMART Program Renovations - RFQ 18-035C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendment in the amount of \$438,976 to the Professional Services Agreement (PSA) dated November 7, 2017 with Rodriguez Architects, Inc., McArthur High School, Project No. P.001954, SMART Program Renovations, RFQ 18-035C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 and JJ-4 through JJ-6 were moved and discussed concurrently.

A vote was taken on these items.

JJ-5. Revocable License Agreement between the City of Fort Lauderdale and The School Board of Broward County, Florida (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Revocable License Agreement approved by the City of Fort Lauderdale at the July 9, 2019 County Commission Regular Meeting (Agenda Item CM-10) for the purpose of providing a new pedestrian fence partially situated on City Owned property located on the campus of Sunland Park Academy. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 and JJ-4 through JJ-6 were moved and discussed concurrently.

A vote was taken on these items.

JJ-6. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-136C – Riverglades Elementary School - Parkland - Lunacon Engineering Group, Corp. – SMART Program Renovations - Project No. P.001866 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to Lunacon Engineering Group, Corp. for the lump sum amount of \$2,227,434, and approve additional funds in the amount of \$448,177. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 and JJ-4 through JJ-6 were moved and discussed concurrently.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Final General Fund Amendment as of June 30, 2019 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the attached Final General Fund Amendment as June 30, 2019. Mrs. Rupert was absent. Mrs. Bartleman voted no. (7-1 vote)

Mrs. Rich Levinson provided a positive comment that the Fund balance was retained and had an increase of \$2.1 million unallocated that was added to that balance.

Ms. Korn asked staff to explain the funding realignment on page 7, under Instructional Staff Training for the Community Foundation.

Judith Marte, Chief Financial Officer, responded that the funding was bucketed into line 15 and part of the match was for 20 support positions at schools that were conducting the training. She said she would provide a follow-up with the specific details.

Ms. Korn stated the two (2) amounts on page 7 for General Administration did not match.

Ms. Marte replied one of the amounts was wrong and both should be \$1,993,115.

Mrs. Bartleman asked staff to explain why the District was unable to charge grants the full indirect cost rates.

Ms. Marte responded that federal grants allowed the District to charge indirect costs to the grants at the discretion of the District. She said they build the budget with the intent to charge the full amount of indirect costs allowed by the grant; however, in this case, the expenditures for direct services for students was higher than the budget so they did not charge the full-allotted amount of indirect costs.

Mrs. Bartleman believed staff should have anticipated what the money would be and commented that providers were put into a predicament due to the invoices being paid late.

Mrs. Brinkworth referred to page 5, (D) Course Fees, and asked what were the testing and pre-school program fees.

Ms. Marte replied the pre-school program was under VPK Enrichment program, in which parents paid part of the costs. She said they estimate at the beginning of the year how much participation there would be and if it was less, they make an adjustment at year-end. In this case the pre-school decreased \$804,000 and there was an increase of \$2,000 in testing fees for courses.

Mrs. Brinkworth referred to page 7, School Administration, and asked staff to provide a breakdown.

Ms. Korn inquired what was put in place to insure the issue with invoices did not occur again.

Mr. Runcie stated the Chief Financial Officer sent very clear communication to all departments regarding the process to pay invoices. In addition, vendors were being told upfront to send invoices to Accounts Payable and not to the department directly, so the onus would be on the vendor.

Ms. Marte advised the Board Members she would provide a breakdown to them, but there were only a few invoices that were late and those were paid immediately.

A vote was taken on this item.

K-2. Final Special Revenue (Grants) Amendment as of June 30, 2019 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the attached Final Special Revenue (Grants) Amendment as of June 30, 2019. Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson referred to page 6 and questioned what the Charter schools were receiving for those amounts listed.

Ms. Marte replied she would provide a follow-up to the Board but some of the amounts were starter funds for new locations and planning grants.

Mrs. Rich Levinson inquired what was the training for under Title II for \$1,024,723. In addition, she wanted an explanation on how the Title IV - Twenty First Century Grant would be spent over the summer for approximately \$1 million; specifically for the Instructional Staff Training and Central Services.

Ms. Marte responded she would provide a follow-up to the Board.

A vote was taken on this item.

K-3. Final Special Revenue (Food Service) Amendment as of June 30, 2019 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the attached Special Revenue (Food Service) Amendment as of June 30, 2019. Mrs. Rupert was absent. (8-0 vote)

Mrs. Brinkworth requested a follow-up as to the reason for the 2018-2019 renovations that had not started, what was the current status, and what was the path forward. She stated cafeterias were supposed to be upgraded to food courts with some of these funds.

A vote was taken on this item.

K-4. Final Special Revenue (Miscellaneous) Amendment as of June 30, 2019 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the attached Final Special Revenue (Miscellaneous) Amendment as of June 30, 2019. Mrs. Rupert was absent. (8-0 vote)

Mrs. Brinkworth asked what constituted the Special Revenue (Miscellaneous).

Ms. Marte indicated there were a list of items and would send it to the Board.

A vote was taken on this item.

K-5. Final Internal Service Funds Amendment as of June 30, 2019 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the attached Final Internal Service Funds Amendment as of June 30, 2019. Mrs. Rupert was absent. (8-0 vote)

Mrs. Brinkworth wanted to know what constituted the Purchased Services increase of \$134,000.

Ms. Marte responded it was for printing contracted outside the District for the type of printing and equipment the District did not have and therefore, it could not be done in-house. She said she would provide a breakdown to the Board.

Mrs. Bartleman inquired if the budget should show less since there were three (3) people laid-off.

Ms. Marte replied this was for last year but she would look at this year's budget.

A vote was taken on this item.

***K-6. Final Debt Service Amendment as of June 30, 2019 (Approved)**

Approved the attached Final Debt Service Amendment as of June 30, 2019.

K-7. Capital Budget Fund Amendment as of June 30, 2019 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the attached Capital Fund Amendment as of June 30, 2019.

Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson commented on the increase of \$21.2 million to the Capital Unallocated Reserve and complimented the Finance department on it.

Mrs. Brinkworth asked what Capital equipment expenditures made up the \$2 million additional transfer to the General Fund and if there were unexpected purchases.

Ms. Marte responded there were not any unexpected purchases throughout the year but all were expected routine purchases.

Ms. Korn referred to the Motor Vehicles in Exhibit B (1), under the Explanation Summary and inquired why the \$10.5 million was not a budgeted amount.

Ms. Marte stated she would provide a follow-up but indicated the initial budget was lower based on the number of vehicles at that time. She said it would not impact this coming year's budget.

A vote was taken on this item.

K-8. Superintendent's Annual Financial Report to the Commissioner of Education (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Alhadeff and carried, to approve the Superintendent's Annual Financial Report for the Fiscal Year Ended June 30, 2019. Mrs. Rupert was absent. (8-0 vote)

Mrs. Brinkworth referred to page ESE 348 / Exhibit K-9 / FDOE Page14, and asked for confirmation that there were no transfers in or out.

Ms. Marte replied that was correct.

A vote was taken on this item.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval - 1 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated governing boards. Mrs. Alhadeff, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items LL-1 through LL-3 were motioned and discussed concurrently.

An in-depth discussion from the Board pertaining to Item LL-3 included, but was not limited to, primarily that the agreement did not have an end date; legal fees that may be incurred; what were risks in this matter; if there would be any challenges if the city changed the zoning; and who could elect to terminate prior to the three (3) years.

Motion to Separate and Table (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn to separate and table Item LL-3 until later in the meeting. Mrs. Alhadeff, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

The Chair received audience input on the Motion to Separate and Table.

A vote was taken on the Motion to Separate and Table.

A vote was taken on Items LL-1 and LL-2.

LL-2. Premium Services Agreements Approval - 2

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated governing boards. Mrs. Alhadeff, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items LL-1 through LL-3 were motioned and discussed concurrently.

Motion to Separate and Table (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn to separate and table Item LL-3 until late in the meeting. Mrs. Alhadeff, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

The Chair received audience input on the Motion to Separate and Table.

A vote was taken on the Motion to Separate and Table.

A vote was taken on Items LL-1 and LL-2.

LL-3. First Amendment to the Agreement of Sale and Purchase with Lennar Homes, LLC

(Postponed)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff, to approve the First Amendment to the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and Lennar Homes, LLC for the purchase of the site commonly referred to as Elementary D-1 School Site (No. 352.1). **This motion was superseded by a Motion to Postpone (page 29).** Mrs. Rupert was absent. (8-0 vote)

Agenda Items LL-1 through LL-3 were motioned and discussed concurrently.

Motion to Separate and Table (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to separate and table Item LL-3 until late in the meeting. Mrs. Alhadeff, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

The Chair received audience input on the Motion to Separate and Table.

A vote was taken on the Motion to Separate and Table.

A vote was taken on Items LL-1 and LL-2.

Following a recess for the DEFP and Budget Public Hearing, Item LL-3 was brought back to the table through a motion by Mrs. Good, seconded by Mrs. Alhadeff.

The Chair received audience input on this item.

After further Board discussion on Item LL-3, a motion was made to postpone the item until the next Board meeting.

Motion to Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rich Levinson and carried to postpone this item until the September Regular School Board Meeting on September 27, 2019 and extending the contract without any fees until September 18, 2019. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Motion to Postpone.

Board Members' Reports None.

Adjournment This meeting was adjourned at 10:05 p.m.

/dvn